COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP ***MEETING AGENDA***

Thursday, February 2, 2023, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/83332441605?pwd=Uk5TZENCaFJYbXV0ZDITMGJIRGhUZz09

or call: 669 900 6833, Meeting ID: 833 3244 1605, Passcode: 660460

Agenda Packet:

https://drive.google.com/drive/folders/1t2jlxZd91QMsluMVcMrcbol6Vu8VW-LT?usp=share link

THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES FOR THE MEETING OF January 5, 2023
- C. PUBLIC COMMUNICATION (may be limited to 3 min): Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.
- D. ACTION ITEMS:
 - 1. Presentation, discussion and consideration of a motion that the BSCSG form the Borrego Springs Community Identification Sign Standing Committee (ID Sign Committee) to facilitate and guide the project, conduct community engagement and explore fundraising and feasibility strategies, and that Nancy McRae and Bruce Durbin serve as Co-Chairs. Bruce Durbin presenting.
 - 2. Water and Land Use Committee (Watco) update, discussion and vote on sending a letter to the Borrego Springs Watermaster Board, see agenda packet for the letter, link at the top of this agenda. John Peterson presenting.
 - 3. Shall the BSCSG send a letter to the Supervisors who sit on the Board of Supervisors asking for an independent peer review of the Regional Decarbonization Framework's numbers used in calculating the advantages of utility scale solar/wind versus rooftop/parking lot solar? See letter template and slide presentation in the agenda packet. Note: Borrego Springs is targeted in the RDF options for utility scale solar. Rebecca Falk presenting.

E. NON-ACTION ITEMS:

- 1. Update on preliminary public splash pad meeting requested by Parks, and on the library park splash pad project. Judy Haldeman presenting.
- 2. Follow-up on the January 19th public meeting at the library with Chief Alex Elward about the County Fire/Cal-Fire Notices received locally as part of the Defensible Space Program within San Diego County. The next meeting with Chief Elward is on Feb 7th, a Tuesday night, at 5 pm. Rebecca Falk presenting with input from community members.
- 3. Update on meetings to secure a back country representative on the SANDAG Board. Julie Gerson presenting.
- 4. Update on District 5 meeting on the Decarbonization Framework held Jan 31st. Rebecca Falk presenting.

F. GROUP BUSINESS:

- 1. Announcement and Correspondence Received:
- 2. Discussion Items: Starting with the March 2 BSCSG meeting, we will share a County Zoom account with other planning and sponsor groups, eliminating billing/reimbursement.
- 3. Subcommittee Reports:
- 4. Meeting Updates:

G. ADJOURNMENT

The next regular meeting is scheduled for March 2, 2023, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

BSCSG_Agenda_230202-01

UPCOMING STANDING SUBCOMMITTEE MEETING:

Water and Land Use--Watco, email Chair John Peterson at petersonenv@hotmail.com to be put on the email list for the agenda. Next Watco Regular Meeting will be held at the Borrego Springs Library on February 15, 2023 at 3 pm.

The Chair has appointed the following BSCSG Members to serve as points of contact for the following areas:

a) Dollar General Store, Bruce Durbin, b) Road Maintenance, Bill Haneline, c) 18-Wheel Trucks on S-22, Nancy McRae, d) Community Sign Program, Nancy McRae and Bruce Durbin, e) SANDAG/Transportation Unincorporated Areas, Julie Gerson. Emails sent to the Chair at rebfalk7@gmail.com will be forwarded to the appropriate person.

To sign up for County of San Diego email or text notices about various programs and topics that you can choose, visit: https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1 or search for the program at the county you want to find and scroll down to their email sign up link.

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further information and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371. For agendas, minutes and Community Plan, visit: https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html.

<u>Public Disclosure</u> We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes a public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County's disclosure of records, the County ordinance or other applicable law will control.

<u>Access and Correction of Personal Information</u> You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.